LYON COUNTY AUDITORS OFFICE July 10, 2017

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

The minutes of the June 26, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Treasurer Russ Hopp was present to give the Semi Annual Report ending June 30, 2017. Hopp explained the interest rates on investments, the balances of different funds, and the amounts the county receives from offering CDL's and other revenues. Motion by Peters, second by Behrens to approve and Board sign Semi Annual Report. Motion carried. Hopp also talked to the Board regarding the properties that the county assumed during the tax sale.

Lyon County Economic Development Director Steve Simons gave a recount of the Lyon County Business Recognition event. Premier Bank was a sponsor of the event and Simons wanted to thank them for their support. It was also pointed out that Stensland ice cream was served at the event as well showing support for a local business.

Simons also talked about the campaign kickoff for the new hospital.

Simons also mentioned that the Board will be receiving invitations to CFE's open house on July 20^{th} for the new facility.

Veteran Affairs Director Jared Ageson was present to give the Board information on federal dollars received by veterans in the county over the last 3 years. Currently statistics show that 597 veterans in Lyon County are enrolled in the VA healthcare system. The Korean and Vietnam veterans are the ones now coming forward for assistance. Ageson was asked at the National conference in San Diego to be a Sergeant in Arms. He will have to be nominated, and the IACVSO(Iowa Association of County Veterans Service Officers) will vote to approve the position at the Fall school of 2017 in Des Moines.

Motion by Peters, second by Behrens to appoint Arden Kopischke as the Safety Director for 17/18 at a yearly salary of \$2,640. Motion carried.

The Board certified the 17/18 salaries as follows:

SALARIES FOR FY 2017/2018: ELECTED OFFICIALS:

LDD OLLICIMBO	•			
Supervisor,	Chairman	Randy Bosch		\$27,262
Supervisors		Steve Michael		\$26,187
		Mark Behrens		\$26,187
		Kirk J. Peters		\$26,187
		Merle Koedam		\$26,187
Attorney		Shayne Mayer		\$99,690
Auditor		Jen Smit		\$60,330
Sheriff		Stewart Vander	Stoep	\$85,842

Treasurer Russell Hopp \$60,330 Recorder Eldon Kruse \$60,330

MILEAGE: Mileage for County Employees will be paid \$0.50/mi. for official business within pre-approved budgets.

COURTHOUSE DEPUTIES SALARIES: According to the 2017 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputy salaries will be as follows:

LeAnn Krull, Deputy Auditor \$50,074 (83%)
Sara Sprock, Deputy Auditor \$49,471 (82%)
Michele Stewart, Deputy Treasurer, Tax \$50,074 (83%)
Barb Dreke, Deputy Treasurer, MV \$50,074 (83%)
Amie Griesse, Deputy Recorder \$49,471 (82%)

MENTAL HEALTH: DISABILITY SERVICE COORDINATOR: Lisa Rockhill hourly wage \$25.09/hr. @ 18 hours per week.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/vr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$65,781

ASSESSOR: Marilee Schleusner, Assr. \$58,520
Pam Tille, Deputy Assr. \$47,867 (81%)
Colette Nath, Field Appraiser \$44,041 (73%)
Carrie Johnson, Admin Asst.(PT) \$16.25/hr.

Board of Review \$50 per diem

TREASURERS OFFICE: Cheryl Bos \$49,471 (82%)

Hedy Kruger \$44,041 (73%)

RECORDER: Heather Stubbe (PT) \$15.00/hr., 1-1-2018 \$15.50/hr.

AUDITOR: Carrie Johnson, Clerk (PT) \$16.25/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$43,758

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

Melissa Stillson, Administrator \$65,666
Vicki Borman, HMKR Aide, (PT) \$15.19/hr. Vicki Borman, HMKR Aide, (PT) Mel DeJong (PT), RN \$27.34/hr.

Connie Douglass, Accounting (FT) \$17.53/hr.

Shelby Fastert, HMKR (PT/PRN) \$11.78/hr.

Shannon Klarenbeek, RN (FT) \$22.79/hr.

Marilyn LaFrenz, HMKR (PT) \$14.01/hr.

Sarah Merry-Skoglund HMKR(PT) \$11.78/hr.

Lisa Rockhill, Advocate (PT) \$25.09/hr. (19.5 hrs/wk)

Bonnie Wilson, Admin Assistant(FT) \$18.80/hr. Mel DeJong (PT), RN \$27.34/hr.

ATTORNEY'S OFFICE:

Karlee Nagel, secretary

Drew Driesen, intern \$46,367 Drew Driesen, intern \$10.00/hr. Heather Heimensen, crime victim witness coord. (PT) \$24.68/hr.

COURTHOUSE SECURITY 3^{RD} FL - per Board minutes from 3-11-2013, courthouse security will receive a minimum of 4 hours pay when scheduled. Jack Brundell \$24.45/hr. Michael DeBruin \$24.45/hr. Donald Fastert \$24.45/hr. Wayne Jepsen \$24.45/hr. Darren Wielenga \$24.45/hr. Kelli Willett \$24.45/hr. POLL WORKERS: Per Diem set at \$176.00 for full day / \$110.00 for half day; School of Instruction \$22.00, and mileage @ .50 cents per mile for fiscal year 2017/2018. (Based on \$11.00/hr.) SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$85,842 Jerry Birkey, Chief Dep.-Det. \$72,966 (85%) Rick Bos, Deputy \$72,107 (84%)

Mark Dorhout, Deputy \$71,249 (83%)

Chad Klosterbuer, Deputy \$65,454 (75% until 11-16-17 then 77%)

Nyron Moore, Deputy \$67,279 (78% until 2-17-18 then 79%)

Kyle Munneke, Deputy \$67,994 (79% until 4-15-18 then 80%)

Kyle Oostra, Deputy \$66,098 (77%)

Stephanie Schreurs, Deputy \$65,383 (75% until 12-1-17 then 77%)

Robin Ver Meer, Deputy \$60,089 (70%), \$62,665 (73% certif \$60,089 (70%), \$62,665 (73% certified) DISPATCHERS: \$17.17/hr. LuAnn Serck (FT) Marie Brower (FI)

LuAnn Serck (FT)

Heather Sinnett (FT)

Barb Sprock, Supervisor (FT)

Shannon VanMeeteren, (PT)

Sandy Wissink (FT)

\$21.45/hr.
\$15.65/hr. \$15.65/hr. or \$16.66/hr. certified <u>JAILERS</u>: Jailers pay is based on a percentage of the administrator's wages.

 Dean Schubert, Administrator
 \$25.24/hr.

 Craig Bontje (FT)
 \$20.70/hr. (82%)

 DeAnn Drewes (FT)
 \$21.45/hr. (85%)

 Craig Bontje (FT) \$20.70/hr. (82%)
DeAnn Drewes (FT) \$21.45/hr. (85%)
Jason Kelly (FT) \$20.70/hr. (82%)
Gonzalo Morales, Jr. (FT) \$20.70/hr. (82%)
Diana Schroeder (FT) \$21.45/hr. (85%) DeAnn Dic...

Jason Kelly (FT)

Gonzalo Morales, Jr. (FT)

Diane Schroeder (FT) \$21.45/ml.

Cindi Steenblock (FT) \$20.70/hr. (82%)

Leigh Stewart (FT) \$21.45/hr. (85%)

Richard Vanden Top (FT) \$20.70/hr. (82%)

Alex Waagmeester (PT) \$15.58/hr. (until 11-14-17 then \$17.66/hr)

New Hire \$15.65/hr. (until certified then \$16.66)

The Fee \$12.00/hr.

\$25.00

\$25.00/hr.

CONSERVATION BOARD:

Craig Van Otterloo, Director \$74,815 Kyle Ciesielski, Operations Supv. \$56,361

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Justin Smith, Park Ranger $55,250
Emily Ostrander, Naturalist $47,106
Kayla Gerloff, Secretary (PT) $16.00/hr.
                                     $21.55/hr.
$13.00/hr. (1-1-18 $13.50)
$1,800/yr.
COURTHOUSE: Lance Iwen (FT)
           Virginia Wibben (PT)
            Sara Sprock - IT
SECONDARY ROAD ENGINEER OFFICE:
                                        $104,053
     Laura Sievers, Engineer
     Gary Vogel, Road Superintendent $33.01/hr.
Lori Van Maanen, Office Manager $50,565
     Kyle Peters, Assistant to Engineer $32.08/hr.
     Cole Knudson, Engineering Tech $23.08/hr.(8-8-17 23.56, 11-17 23.80,5-18
                                                           24.04)
      Doug Wiarda, Inspector II $24.04/hr. (temporary as needed)
SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union
Contract.
      All Maintenance II employees are listed hourly as follows:
      Bradley Ageson
                                          $22.95/hr.
                                          $22.95/hr.
     Robert Ageson
     Steven Ageson
                                          $22.95/hr.
     Timothy Dammann
                                          $22.95/hr.
     Rickie Denekas
                                         $22.95/hr.
     Austin Fluit
                                          $22.95/hr.
     Gerald Graves
                                          $22.95/hr.
                                         $22.95/hr.
     Robert Gruis
     Dustin Horstman
                                         $22.95/hr.
     Alvin Huvser
                                         $22.95/hr.
     David Jackson
                                         $22.95/hr.
     Gene Kruger
                                         $22.95/hr.
     Jeffrey Kruse
                                         $22.95/hr.
     John McCarty
                                         $22.95/hr.
     Kenneth Roemen
                                         $22.95/hr.
     Jeffery Schmidt
                                         $22.95/hr.
     Dan Schreurs
                                        $22.95/hr.
     William Schreurs
                                         $22.95/hr.
     Martin Schoening
                                        $22.95/hr.
     Jared Van Engen
                                         $24.14/hr Mechanic
     Lyle VerHoeven
                                          $22.95/hr.
      Jay Vogel
                                         $22.95/hr.
      Jacob Wordekemper
                                          $22.95/hr.
SANITARIAN: Joel Moser $12,829
ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary
appointments.
Pam Tille, Administrator 7-1-2017 to 6-30-2018 $3,225/yr.
Marilee Schleusner, Secretary 7-1-2017 to 6-30-2018 $1,300/yr.
Colette Nath, Clerk 7-1-2017 to 6-30-2018 $ 624/yr.
Zoning Board of Adjustment and Zoning Commission members $20.00 per diem.
TOWNSHIP CLERKS/TRUSTEES: $15.00 per diem.
VETERAN AFFAIRS: Jared Ageson, Director $24,800/yr.
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Commission Members: Dennis Altman, Doug Hilbrands, Jerry Baatz \$60.00/meeting

WEED COMMISSIONERS:

John C. Van Veldhuizen \$4,500/yr. John Smidstra \$4,500/yr.

AMBULANCE SQUAD: 7-1-2017 \$4.00 per hour for scheduled time and \$10.00/hr. for time on a call. Races 2 EMT's \$75 per night. Training officer \$20/mth. Amy Borman, Bonnie Haviland, Stanley Knobloch, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Jennifer Smit, Sara Sprock, and Craig Wynia. Drivers: Eric Borman, Arden Kopischke, Ed Reck, Jay Vogel, Tanner Vogel, Chas Zech.

<u>Health Insurance Costs</u> for fiscal year 2017/18 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/Deductible \$500 person /\$1000 per family.

Employee Health Insurance Rates: Non-Union Employees: Single Plan \$35/mth, Family Plan \$224/mth; Union Employees: Single Plan \$35/mth; Family Plan \$202/mth.

Motion by Peters, second by Koedam to approve the above salaries and appointments for 2017-2018. Motion carried.

The Lyon County Ambulance will continue to charge \$326.24 for on track assistance at the Friday night races, figure 8 races, and the tractor pull during the fair. For CLGLR football games the charge will be \$25.00 rig charge and the EMT will be paid for 2 hours at \$10/hr. Motion by Behrens, second by Peters to approve the Lyon County Ambulance charges for 17/18. Motion carried.

Motion by Peters, second by Koedam to approve and certify the 17/18 tax assessment rates. Motion carried.

Quarterly reports of the Auditor and Recorder were reviewed. The Sheriff report will be moved to July $24^{\rm th}$.

Sheriff Vander Stoep notified the Board that Beau Kellenberger resigned his position as part time jailer with his last day being June 15, 2017.

Supervisor correspondence: Behrens-NWIA Care Connections; Koedam-MidSioux, Northwest Planning and Development, Regional Transit, Lyon County Economic Development, Compass Pointe; Peters-RR shop meeting with Engineer Sievers;

Handwritten claims dated 6-29-2017 in the amount of \$23,643.17 were reviewed and approved. Check sequence #128879-128880.

ISAC Group Unemployment Fund Wellmark BlueCross BlueShield Grand Total	2nd Q 2017 Unemployment 6/17/17-6/23/17 Claims	3034.03 20609.28 23643.31
General Basic Fund	1,450.62	

cenerar basis rana	1,100.02
Rural Services Basic Fund	390.93
Economic Development Fund	39.77
Secondary Road Fund	1,008.27
Emergency Management Services	32.18
Co. Assessor Agency Fund	112.26

Payroll dated 6-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$209,047.94 is listed by fund.

General Basic Fund	133,208.37
County MDH Services Fund	1,493.16
Rural Services Basic Fund	18,782.89
Economic Development Fund	3,345.36
Secondary Road Fund	41,547.99
Emergency Management Services	2,472.18
Co. Assessor Agency Fund	8,197.99

Payroll Disbursement Register in the amount of \$287,701.30 is listed by Fund.

General Basic Fund	104,323.66
General Supplemental Fund	53,817.35
County MHD Services Fund	1,497.63
Rural Services Basic Fund	33,256.67
Economic Development Fund	4,295.34
Secondary Road Fund	77,112.31
Emergency Management Services	3,108.11
Co. Assessor Agency Fund	10,290.23

Claims dated 7-10-2017 in the amount of \$688,649.86 were reviewed and approved. Check sequence #128881-129018.

Lexmark printer/Copier Cont	1085.75
HRServices thru 6/19/17	864.00
first aid kit supplies	99.36
July 911 Recur/shop phones	284.10
acct 3128711000	2074.86
Progress Bill 02	8500.00
June Mileage (489)	244.50
radiator, CAC, shroud #11	1845.23
Fair Supplies Clay Co Fai	150.00
post accident drug test	35.00
Bridge Design 4R,61Y,30R	11788.95
June Inmate Meals (251x\$6	1506.00
5/16/17-6/15/17 Long Dist	244.31
6/27/17 Photograph BusRec	75.00
water - Doon shop	33.00
utilities	41.88
May Util/Costshare Nat Gas	5445.91
1st Q FY2018 Prevention	2936.25
Domain Name Renewal/Sheri	35.00
June Fuel gasohol, premium	66.82
June Fuel, service, roundup	997.58
July/August Rental - Sher	22.00
April-June Garbage Servic	312.00
bridge topo 3R,11W,8Y	2213.37
	HRServices thru 6/19/17 first aid kit supplies July 911 Recur/shop phones acct 3128711000 Progress Bill 02 June Mileage (489) radiator, CAC, shroud #11 Fair Supplies Clay Co Fai post accident drug test Bridge Design 4R,61Y,30R June Inmate Meals (251x\$6 5/16/17-6/15/17 Long Dist 6/27/17 Photograph BusRec water - Doon shop utilities May Util/Costshare Nat Gas 1st Q FY2018 Prevention Domain Name Renewal/Sheri June Fuel gasohol, premium June Fuel, service, roundup July/August Rental - Sher April-June Garbage Servic

Dog	on Press	6/22&6/29 Ad for Health N	44.00
	nnie Douglass	June Mileage (20)	10.00
	iveline Service, Inc.	u-joint, end & flange yok	160.88
	ectronic Engineering	Replace Microwave Link 91	34934.79
	pers Farm Equipment, Inc.	mower parts #95, #96	2206.51
	elby Fastert	June Mileage (178)	89.00
	orge Office Products	Hutch, toner, office supplies	1832.31
	ller Lumber	coupler, duck tape, hardware	86.85
	llyard / Sioux Falls	Mop Head	27.75
	State Truck Center	fender brkt, splash shiel	1066.10
	AGETek, Inc.	Ratchet Repair on Software	450.00
	VCA	FY2018 WC Premium	105977.00
	novative Benefit Consultants	June Benefit Services (86	1720.00
Iov	wa Association for Education	Sponsor Share Spring Tuit	241.80
Iov	wa Communities Assur Pool	FY18 General Liab, Prop/Auto	182312.09
_	wa Prison Industries	Posts, numbers, bolts	1162.50
ISA		FY2018 Dues	6150.00
	m Hawk Tr Trailers Inc.	rotating flange, weather seal	364.79
Jur	rrens Funeral Home	Funeral Assistance	1500.00
Kei	ith's Korner	June Fuel - 58.62 G Gasah	123.00
Sha	annon Klarenbeek	June Mileage (272)	136.00
Elc	don E. Kruse	Mileage (126), meals 6/21-6/23	84.87
Mar	rilyn Lafrenz	June Mileage (478)	239.00
Lar	rchwood Quick Stop	86 gal gasahol	185.81
Lil	l' Chubs Corner Stop	5G unleaded,21G gasahol	60.26
Lit	ttle Rock Free Lance	6/20&6/27 Ad for Health N	32.00
Lyc	on & Sioux Rural Water	water - Lester shop	62.00
_	on County Engineer	FY2017 4th Q Well Admin (1140.00
	on County Treasurer - ACH I	June Stop Loss Refund Wel	40803.70
_	on Rural Electric Coop	security light rental	712.80
	c's Inc.	hardware	38.97
_	il Services. LLC	July Renewals/postage	420.21
	instay Systems Inc.	July-Sept IA System Maint	237.00
	Donald Roofing Company	Rock Rapids shop roof rep	23658.00
	Nab Manor Apartments	July Rental Assistance	200.00
	dical Excess	July Transplant Ins 23s/6	1557.01 485.00
	rah Merry-Skoglund	June Mileage (970) acct 11930-66002	107.33
	dAmerican Energy ith Nelson		107.33
	√ Century Press	Mileage(182)St vs Sechs 6/26/17 Brd Minutes, HS ad	436.84
	rth American Truck & Trailer	starter - #10	428.40
	rthern Iowa Construction Pro	720' 18" CMP, 54'CMP, bands	13538.60
	rthwest Iowa Comm. College N	5/15/17 Mtg (7) Rig Maint	70.00
	rthwest Iowa Development	2017 Member Dues	8580.00
	rthwest Iowa Planning &	FY2018 Dues	5790.50
	Brien County Auditor	FY2018 Juv Office Expense	126.00
	k Street Station	Fuel 38.068G Gasahol, tire rep	137.27
Osc	ceola County Rural Water	water - Little Rock shop	34.04
	le Peters	steel toe shoes, wifi adapter	183.14
_	ctometry International Corp	Pictometry Online thru 9/	1650.00
	tney Bowes Inc.	postage machine rent	53.85
Pop	okes Car Care, Inc.	June Fuel 147.113G Dyed D	268.38
	airie Reporting Stacy L. Wie	Deposition St vs Sprock	100.00
	ecision Midwest	GPS Rover Unit, Data collector	30165.00
	emier Communications	July Phone, internet, cable	3731.81
	emier Network Solutions d/b/	July IT , adapter	2025.00
Pre	event Child Abuse America	July-Dec Affiliation Fee	875.00

PRIA	FY2018 PRIA Membership	60.00 1748.00
RDO Equipment Company RELX Inc DBA LexisNexis	<pre>inserts #54,#62 June on-line periodical</pre>	145.44
Rent-All Inc	7/6/17 Tiller Rent AmbGar	76.80
Rock Rapids Ace Hardware	Key Tahoe, Supplies	89.34
Rock Rapids Machine & Welding	pipe #6, labor	130.51
Lisa R. Rockhill	June Mileage (172)	86.00
Safety-Kleen	parts washer rental	327.66
Sanitation Products, Inc.	Falls 411H OneWay Plow, pump	14201.66
Steve Simons	Reimburse supplies, June Miles	410.01
Solutions, Inc.	FY18 iSeries - Bronze Level	35950.00
Stateline Graphics	6/21 Ad for Health Nurse	42.00
Stensland Family Farm	6/27/17 IceCream BusRecg	353.25
Melissa Stillson	June Mileage (18)	9.00
Sunshine Foods	Inmate Food, supplies	562.00
T & A Service & Supply	Evaporator core #22, parts	622.57
The Schneider Corporation Attn	8/21/17 Beacon Admin Clas	99.00
The Schneider Corporation	FY2018 1/3 WFS Hosting Pi	21250.00
Tony's Catering	6/27/17 Lunch Bus Recg	1146.75
Town & Country	June Garbage Service	63.71
US Bank - Purchase Card Purcha	Passports, lodging, FY18Fortinet	
	Antivirus software,	2310.91
Van't Hul Repair	steel	6.84
VanderLee Motors Inc.	U-Joint 2010 Ambulance	155.39
Verizon Wireless	6/19-7/18 Cell Phone/Inte	1352.49
Vogel Traffic Services, INC	pavement markings	49093.00
Wellmark BlueCross BlueShield	June Fees, stoploss, claims	34038.30
Ziegler Inc.	v-pick #60 Accident Damag	4095.01
ZOLL Medical Corporation	(1) Lifeband 3 Pack	409.19
Grand Total		688649.86
General Basic Fund	72,404.21	
General Basic Sub Fund	8,500.00	
General Supplemental Fund	138,208.67	
Rural Services Basic Fund	25,343.33	
Economic Development Fund	10,112.72	
Capital Project-Roadway Fund	7,779.90	
Secondary Road Fund	287,808.65	
Surcharge on E911	38,019.38	
Development Project Fund	1,878.44	
Emergency Management Services	2,667.34	
Co. Assessor Agency Fund	17,808.21	
Health Insurance Fund	78,119.01	

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman